



TA YANG GROUP HOLDINGS LIMITED

大洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1991)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 28 December 2022, the members of the board of Directors (“**Board**”) of Ta Yang Group Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Shi Qi (*Chairlady*)

Li Jiuhua (*Chief Executive Officer*)

Gao Feng

NON-EXECUTIVE DIRECTORS

Chan Tsun Hong Philip

Gu Shixiang

Han Lei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chan Siu Tat

Hu Jiangbing

Wang Lina

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board committee	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Shi Qi	M		M	M
Li Jiuhua	C			
Chan Siu Tat		C	C	M
Hu Jiangbing		M	M	C
Wang Lina		M		

Notes:

C: Chairman of the relevant committees

M: Member of the relevant committees

Hong Kong, 28 December 2022